



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

SOLDIER SUMMIT SPECIAL SERVICE DISTRICT

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
February 10, 2021 – 10:00 A.M.

Board members may participate electronically at will, with the anchor location as stated above.

*In accordance with the High Transmission Area restrictions instituted by the Utah State Department of Health in Utah County and CDC guidelines, the following restrictions apply to this meeting: 1) Members of the public are strongly encouraged to participate electronically; 2) To accommodate physical distancing requirements, physical attendance will be limited to 20 people (including staff) at the anchor location; 3) Once the room has reached capacity the doors will be locked, and additional attendees will be invited to participate online; 4) All individuals in attendance must comply with State Public Health Order 2020-1927 requiring the wearing of face masks in indoor spaces, with certain exceptions, and maintaining at least six feet physical distance from any individual from a separate household.

*The public may participate electronically by joining via zoom at the following link <https://zoom.us/j/92741579459> or calling (346) 248-7799 or (669)900-6833, Meeting ID: 927 4157 9459. Comments will be limited to three (3) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.

AGENDA

1. WELCOME AND CALL TO ORDER

2. APPROVAL OF THE MINUTES FOR THE NOVEMBER 12, 2020 SOLDIER SUMMIT SPECIAL SERVICE DISTRICT PUBLIC MEETING.

-Alice Black, Clerk/Auditor's Office

3. DISCUSS ALLRED WATER USAGE AND POTENTIAL AGREEMENTS

4. RATIFY THE WHITING AGREEMENT FOR REPAIRS OF THE WELL.

5. REVIEW FINANCIAL STATEMENT

-Danene Jackson, Finance Manager

6. REVIEW, APPROVE, AND AUTHORIZE PAYMENT OF INVOICES AND OTHER CURRENT OBLIGATIONS FOR PROFESSIONAL SERVICES, OPERATIONS, MAINTENANCE, AND OTHER EXPENSES.

-Danene Jackson, Finance Manager

7. REVIEW AND APPROVE OR DENY OUTSTANDING RECEIVABLES, PAST DUE ACCOUNTS, AND PLACE OR REMOVE LIENS AND TAKE NECESSARY CORRECTIVE ACTION.

-Danene Jackson, Finance Manager

8. REVIEW NOTICE OF PRICING CHANGE FROM ROCKY MOUNTAIN POWER.

-Danene Jackson, Finance Manager

9. APPROVE AN ORDER CALLING FOR A SPECIAL MEETING OF THE SOLDIER SUMMIT SPECIAL SERVICE DISTRICT, PURSUANT TO SECTION 17B-1-643, TO AMEND THE WATER FEE SCHEDULE

-Adam Beck, Deputy County Attorney

10. ADOPT A RESOLUTION ADOPTING UPDATES TO THE SOLDIER SUMMIT SPECIAL SERVICE DISTRICT BILLING POLICY AND PROCEDURE

-Adam Beck, Deputy County Attorney

11. RATIFY THE SIGNING OF THE NEW INSURANCE POLICY

-Adam Beck, Deputy County Attorney

12. ADOPT A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH UTAH LOCAL GOVERNMENTS TRUST

-Adam Beck, Deputy County Attorney

13. SET A DATE, TIME AND LOCATION FOR THE NEXT BOARD MEETING – (10:00 AM, MAY 12, 2021 @ UTAH COUNTY COMMISSION CHAMBERS, 100 EAST CENTER STREET, ROOM 1400, PROVO, UTAH 84606)

PUBLIC COMMENTS

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.